



**August 24, 2023**

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra – 400 051  
Symbol: DCMNVL**

**Dear Sir, Madam**

**Subject: Outcome of the 07th Annual General Meeting**

**Ref: Regulations 30 of the SEBI (LODR) Regulations, 2015**

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We wish to inform you that at the 07th Annual General Meeting (“AGM”) of the Company held today, i.e., Thursday, August 24, 2023, at 11:00 A.M. IST through Video/Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), the members of the Company have approved all the resolutions as stated in the Notice of the AGM, with requisite majority. 200 members attended the AGM.

The members were provided with the facility to cast their vote electronically through remote evoting services provided by M/s National Securities Depository Limited ('NSDL').

The remote e-voting facility was made available to all members of the Company as on the cutoff date, i.e., August 18, 2023. The e-voting had commenced on August 21, 2023 (9:00 a.m. IST) and ended on August 23, 2023 (5:00 p.m. IST). The e-voting facility was also made available to the members during the AGM, which commenced with the start of the meeting at 11:00 A.M. and ended after 15 minutes of the conclusion of the meeting.

Ms. Pragnya Parimita Pradhan, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and e voting in a fair and transparent manner.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be submitted separately.

The following items as set out in the Notice convening the AGM were transacted and approved with requisite majority:

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt  a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and  b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	Appointment of Jitendra Tuli as a director, liable to retire by rotation	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Approval for making Loans, and providing securities/guarantees.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



The Annual General Meeting commenced at 11:00 a.m. and concluded at 11:30 a.m. Kindly take the same on record.

Thanking you,

Yours faithfully,

**For DCM Nouvelle Limited**

**Mohd Sagir**  
**Company Secretary &**  
**Compliance Officer**